

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x296cfc13790653a9c2b73fb68fa6096fa375b8c8</u>
TOTAL RECEIVED	20.900643725207462609 MATIC
	7.63 USD
TOTAL SEND	20.900400143348186077 MATIC
	7.63 USD




Token	Balance
MATIC	0.000243581859276000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 ewards
@SNXPooL.com	664.14999999999977263 wSNX
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A er.app
50,000 WST	N/A NFT Voucher
	N/A

Token	Balance
\$1000 Rewards	N/A dropusdt.info
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$1000 USDT Airdrop	N/A vip
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:45:12	<u>0xdec372a53d26b8b68eab</u> <u>2ea9d4e40004c67fd6de77</u> <u>6cb74ddaedfb25fecf5bdc</u>	- 2.8434356628644610 33 MATIC  3.10 USD	✓
2	2024-03-17 18:45:12	<u>0xdec372a53d26b8b68eab</u> <u>2ea9d4e40004c67fd6de77</u> <u>6cb74ddaedfb25fecf5bdc</u>	- 0.0006587558968620 00 MATIC  0.00 USD	✓
3	2024-03-17 18:45:12	<u>0xdec372a53d26b8b68eab</u> <u>2ea9d4e40004c67fd6de77</u> <u>6cb74ddaedfb25fecf5bdc</u>	- 0.0001377382698300 00 MATIC  0.00 USD	✓
4	2024-02-19 06:32:58	<u>0x967d4ffd7ab4af576c34</u> <u>5df60739292ed20596d3b3</u> <u>9a5fe74ed37512aa6859aa</u>	+ 2.6902569000000000 62 MATIC  2.68 USD	✓
5	2023-11-07 18:27:08	<u>0xb69f49d62c5761413753</u> <u>3eddabc57e7831e1100683</u> <u>8f9dbe1e2c917e8d141fa9</u>	- 18.029262880521461 199 MATIC  13.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 18:27:08	<u>0xb69f49d62c5761413753</u> <u>3eddabc57e7831e1100683</u> <u>8f9dbe1e2c917e8d141fa9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-07 18:27:08	<u>0xb69f49d62c5761413753</u> <u>3eddabc57e7831e1100683</u> <u>8f9dbe1e2c917e8d141fa9</u>	- 0.0033177367947990 00 MATIC  0.00 USD	✓
8	2023-11-02 06:32:24	<u>0xc830fdeb8067305a47dc</u> <u>3155aea9cd22ad927228f3</u> <u>8f9461a204948a3fbb1a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-02 06:32:24	<u>0xc830fdeb8067305a47dc</u> <u>3155aea9cd22ad927228f3</u> <u>8f9461a204948a3fbb1a89</u>	- 0.0014785200000000 00 MATIC  0.00 USD	✓
10	2023-11-02 06:32:24	<u>0xc830fdeb8067305a47dc</u> <u>3155aea9cd22ad927228f3</u> <u>8f9461a204948a3fbb1a89</u>	- 0.0020262110011263 00 MATIC  0.00 USD	✓
11	2023-11-02 06:24:45	<u>0x8c678d672bd0e014dbc9</u> <u>12920661be60d1f887dbf6</u> <u>439630f3f0eeaf59073c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-02 06:24:45	<u>0x8c678d672bd0e014dbc9</u> <u>12920661be60d1f887dbf6</u> <u>439630f3f0eeaf59073c75</u>	- 0.0068543100000000 00 MATIC  0.00 USD	✓
13	2023-11-02 06:24:45	<u>0x8c678d672bd0e014dbc9</u> <u>12920661be60d1f887dbf6</u> <u>439630f3f0eeaf59073c75</u>	- 0.0092963369090175 48 MATIC  0.00 USD	✓
14	2023-11-02 06:24:45	<u>0xcdd4e4fc72f22a071685</u> <u>b62a669b4ec2c5e07245ba</u> <u>b0edac06ddf7663aaa9cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-02 06:24:45	<u>0xcdd4e4fc72f22a071685</u> <u>b62a669b4ec2c5e07245ba</u> <u>b0edac06ddf7663aaa9cb8</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
16	2023-11-02 06:24:45	<u>0xcdd4e4fc72f22a071685</u> <u>b62a669b4ec2c5e07245ba</u> <u>b0edac06ddf7663aaa9cb8</u>	- 0.0019006310906306 88 MATIC  0.00 USD	✓
17	2023-11-02 06:23:11	<u>0xe34864c28d6360471ef8</u> <u>faba3ebc179afb5eac331b</u> <u>11b786ac87f0ceb06f32b6</u>	+ 14.554586849999999 743 MATIC  9.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 06:24:45	<u>0x8c678d672bd0e014dbc9</u> <u>12920661be60d1f887dbf6</u> <u>439630f3f0eeaf59073c75</u>	+ 3.6557999752074628 04 MATIC  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:34:34	<u>0x2887fe21e1b2b2fc449f</u> <u>46c907bc518f98785538e9</u> <u>b60e7ea040a7f02c99fd29</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:44:10	<u>0xf8888a211ec2f23b42e4</u> <u>47cb34add689a4a80bb880</u> <u>04dce6b7aba5de4dd7b3f3</u>	+ 5,000 ewards	✓
3	2023-11-03 01:23:19	<u>0xa9777db0c83a8f42db2f</u> <u>65029a9c2896bfb3a49caf</u> <u>49b2cda7b83e535558b260</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 06:24:45	<u>0x8c678d672bd0e014dbc912920661be60d1f887dbf6439630f3f0eeaf59073c75</u>	- 0.0013266200000000 00 WETH  2.43 USD	✓
5	2023-10-24 05:24:34	<u>0xb825ccecfeffce43570751114fa446d18b42cc8835fd6dec173268f38bab66ca6</u>	+ 0.0013266200000000 00 WETH  2.40 USD	✓
6	2023-09-17 12:06:10	<u>0xf4094c0034eff4b536959583b3c11431537e3a25e3129da6ac4fd6e935e9751b</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:53:56	<u>0x976356c4a4305aa2ef6e4bf05df3bce8e37a28562e13674b967f5f5054a8385b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-22 18:31:10	<u>0x94059330390f4d589d6b2df1181ecfc5ce49899787355090c4a2f3a6c3fc4e78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-13 09:45:01	<u>0x9e6410a7239e87b1090384b29f12203d52b1ced4a9006a54e70bb47843849e81</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-03-13 06:13:59	<u>0x9eea0dc6984d7336728172d9c728425e6a178e51a7bf07f06fc2225b78376458</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-02-19 18:40:08	<u>0xed630071d557d3c46ea90794013ac6fc587199b1426bda40b8696af8b2605ac6</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 13:49:32	<u>0x751a8ae6b696d8cdcabe3ecf183b207e9ab3506489dec99eceadb9d4cbb7af06</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-19 06:28:04	<u>0xeea4f978c49581b3ccb6091883ee2e74105a30d0642f894fbbc38798acb1ae4b</u>	+ 1	✓
8	2023-12-17 14:44:55	<u>0x7e794be9c2592fe6aef656e92058e12c6324ae326031d8bacb76f32db59a57df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 21:38:01	<u>0x3216fbe26db987cf83e207e0c6b479daaa701134027b961273a9a24cd8ee9ca6</u>	+ 1 https://use-usdt.x yz	✓
10	2023-12-03 21:37:51	<u>0x005b5c5b3e9e85c9a64d19feae203ed812e6966f196f9e93bfb5fed734b90dfe</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:11:48	<u>0xa62698a174635168c17425153008fca318939ec45feb5d6beecdb52a6b1f0ce</u>	+ 1 NFT Voucher	✓
12	2023-11-07 18:27:20	<u>0x0cab8a5323e115d11ef6484ece542f3e8deedc7370de3112850b34e7e1247e21</u>	+ 1 vip	✓
13	2023-11-02 06:23:43	<u>0x2c3a0a0167ca9b5b2c00abb5a35fee17795e88b024de601cbf977c070f3c5832</u>	+ 1 Voucher	✓
14	2023-11-02 06:23:35	<u>0x1d7821f80b5ec1910fca d6d839d7d8b5c5c38cedf44d84bdfd5d7878977fb4b2</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 06:23:31	<u>0x1c48cd775453eba64498</u> <u>4b8d053f30ca4ef4511b27</u> <u>798f94c44aef6b4c9b02b5</u>	+ 1 op.org	✓
16	2023-10-24 19:56:37	<u>0x10d93b9b785a8b3a8335</u> <u>051a26cbeef04807da50a4</u> <u>81cea432b1a299851bf7cb</u>	+ 1 er.app	✓
17	2023-10-24 19:55:27	<u>0x6816bdce6a41f2070298</u> <u>b56fe4e692ddf6202be23</u> <u>a0a6c55dd30d68c24269cc</u>	+ 1 er.app	✓
18	2023-10-24 05:06:58	<u>0x7a8ddd8e06e4954baf5</u> <u>e4bdd96023c146d7e8e719</u> <u>f3b5071e2ce894a0b8b022</u>	+ 1 er.app	✓
19	2023-10-24 05:01:18	<u>0xf1be903a0155da9a025a</u> <u>464f85c8eeaa9c59a99a18</u> <u>b4b08299d8340fcd2a2bf7</u>	+ 1 2000usdt.com	✓
20	2023-10-24 04:57:42	<u>0xe00ea18e81257aa88d43</u> <u>de0318ee06c08bb96a78a2</u> <u>92cb77a4785e70910ba934</u>	+ 1 dropusdt.info	✓
21	2023-10-24 04:57:10	<u>0xc650b808ba4f5a917695</u> <u>55ecbbce27c86fdcf9cfcf</u> <u>75b637640d65db7a98bcac</u>	+ 1 er.app	✓
22	2023-10-11 20:47:16	<u>0x81116e00014379827ac5</u> <u>a22b8bc4b2cbc83876713e</u> <u>abc0af6a3db598d7907e16</u>	+ 1 NFT AIRDROP	✓
23	2023-09-20 21:38:27	<u>0xa8929abfbde6ec6aaeda</u> <u>ab38e1dce389fd3ad65430</u> <u>ae758053f136168ca7ee27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 20:50:26	<u>0xd6568aa1abede9baee7a1ce3d1b363d443d093733cb295934b3a790c7a5dbc16</u>	+ 1 Voucher	✓
25	2023-09-15 22:55:38	<u>0x008053cb83f264d0d6e55a76ad2fb6ca53dcd40de98bf2b0f1893a8841422c82</u>	+ 1 usdt-reward.com	✓
26	2023-09-13 00:36:58	<u>0xedd8f78ae76c97f0e0f189e11a44f49caa16de92d53c211335110308e5478637</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 02:02:18	<u>0x95f22d3771881f39aa4348cf0dd410d00c1b1f4af3e6622826974ba637890e6c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:13:34	<u>0x2bf093b31e12289f21a33348ea7efd737ff2ecfac49cb69db3870a48561a3953</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:12:19	<u>0x5bbad61b037e41b68ee74d5a5b083260fb2bb6b33daac4d37e911156b5dd7611</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 17:35:50	<u>0x4f71c971ec608607c7180f8e9fd0bc3d6ac2c5648e9102a46ded82b419c21e17</u>	+ 1 NFT Airdrop	✓
31	2023-07-19 06:09:03	<u>0x5562e5d93dfc2a4b929e0d707713c37bcbc18d1930e9c13149e4c8e7303ddb3d</u>	+ 1	✓
32	2023-07-19 06:08:49	<u>0x637d62f43e4d878e821f7a427131085e87b1d62562aaf35054b99d403b854364</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-18 01:14:34	<u>0xaf046012a1b1d65c2e8774682df70d206caff9b375d445528e631bd0e8a91cd1</u>	+ 1	✓
34	2023-07-16 19:19:48	<u>0xbc0a61e520d1d856fd3a2ecc1ef5c6b70907513c91f3e4c7ec1237b9fbc420cb</u>	+ 1	✓
35	2022-07-06 08:24:09	<u>0xb7f6fd9e49294829fc02b6a3000c7d92570aff4eca5e0fbf17e3764b07d1bae7</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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